



Confirmed minutes of the Economic Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 9 August 2012 at 9.33am

Present

Councillors Glensor (Chair), Brash (from 9.40am), Bruce, Greig, Lamason, McPhee, Ponter, Swain (from 9.43am), Wilde (from 10.00am) and Mr Rangi.

Also present

Councillors Donaldson and Wilson (from 9.50am).

Public Business

1 **Apologies**

Moved

(Cr McPhee / Cr Lamason)

That the Committee accepts the apologies for lateness from Councillors Brash, Swain and Wilde.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr McPhee/ Mr Rangi)

That the Committee confirms the minutes of 29 May 2012, Report 12.199.

The motion was **CARRIED**.

5 **Update on Real Time Information Project**

David Lewry, Major Projects Leader, gave a Power Point presentation.

Report 12.339

File: TD/06/01/03

Moved

(Cr Lamason/ Cr Ponter)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

6 **Rail assets prioritisation framework**

Ian Gordon, Team Leader, Rail Assets, and Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 12.344

File: T/20/16/03

Moved

(Cr Greig/ Cr Ponter)

That the Committee:

1. *Receives the report.*
2. *Endorses the proposed allocation methodology for the like for like replacement and minor improvement budget.*
3. *Notes the programme of works and budget allocations, as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

7 **Wairarapa public transport review - update**

Rhona Hewitt, Acting General Manager, Public Transport, spoke to the report.

Report 12.340

File: TD/03/12/07

Moved

(Cr McPhee/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

8 General Managers' report to the Economic Wellbeing Committee

Graeme Campbell, Manager, Flood Protection and Rhona Hewitt, Acting General Manager, Public Transport, spoke to the report.

Report 12.328

File: E/11/03/04

Moved

(Cr Greig/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

The meeting closed at 10.55am.

Cr P Glensor
(Chair)

Date: